



**MINUTES OF THE REGULAR SCHOOL BOARD MEETING  
THE BOARD OF DIRECTORS**

Monday, February 24, 2025 □ 6:00 p.m.  
Central Office Boardroom

**Call to Order**

The regular meeting of the Board of Directors of Fife School District was called to order at 6:00 p.m. by President Ki' Laurencio. Five board members were in attendance; therefore a quorum was verified. Board members present were Ki' Laurencio, Bjorkman, Reid, Palmer Yee, and Hale. Administrators in attendance were Superintendent Alfano, Ramirez, Torres, Harris, Wanner, Dickson, Burrus, Hannah, Parrish, Bowman, Sjolund, and M. Johnson. Absent were Lombardo and K. Johnson. Student Representatives Holly Faivre and Jacob Connaway were present. Jessica Connaway was present and acting as Recording Secretary. Visitors were Teresa Diessner.

**Student/Staff Recognition**

Fife Elementary featured their Pacific Islander Club, showcasing their ability to build connections for our Native Hawaiian and Pacific Islander students. They also performed a cultural dance, highlighting the heritage of our PI students.

**Employee Recognition**

Kevin Alfano recognized Marlyne Johnson, Director of CTE, retiring on February 28, 2025.

**Recess**

Recess at 6:43 p.m.

**Reconvene**

Reconvened regular session at 6:48 p.m.

**Minutes**

Motion made by Palmer Yee and unanimously carried (5-0) to approve the regular meeting minutes from January 27, 2025.

**Resolution 25-04**

Motion made by Bjorkman and unanimously carried (5-0) to approve the 2024-25 Budget Extension for General Fund and Capital Projects Fund, presented by Dany Wanner.

**Approval of Vouchers & Expense Reimbursements**

Motion made by Reid and unanimously carried (5-0) to approve the payment of the vouchers as follows: General Fund, Warrant No. 125788 through 125966 in the amount of \$779,729.33; ASB Fund, Warrant 46775 through 46802 in the amount of \$33,542.32; Capital Projects, Warrant 211591 through 211594 in the amount of \$158,283.01; General Fund and ASB Employee Reimbursements in the amount of \$695.63. Payroll, Warrant No. 95769 through 95807 and direct deposits in the amount of \$5,067.307.01.

**Overnight Travel**

Motion made by Hale and unanimously carried (5-0) to approve the CJH and FHS NAYLA Youth Conference Camp; Cascade Camp and Conference Center; March 14-15th, 2025, presented by Jennifer Burrus.

### **First Reading Policy**

Policy No. 2195; Academic Acceleration, presented by Marlyne Johnson.

### **Second Reading Policies**

Motion made by Palmer Yee and unanimously carried (5-0) to approve Policy No. 2170, Career and Technical Education, presented by Marlyne Johnson.

Motion made by Bjorkman and unanimously carried (5-0) to approve Policy No. 2022, Electronic Resources and Internet Safety, presented by Ben Ramirez.

Motion made by Reid and unanimously carried (5-0) to approve Policy No. 2023, Digital Citizenship and Media Literacy, presented by Keith Hannah.

### **Superintendent Advisory**

Student Representatives Holly Faivre and Jacob Connaway presented their monthly report.

### **Consent Agenda**

Consent Agenda was deemed approved by the Board

Monthly Enrollment Report

Resolution 25-03 Surplus Property

February Donations

### **New Hires**

- Mark Rhodaback, Bus Assistant, Transportation - January 27, 2025
- Samantha Swindle, Paraeducator, Preschool Early Learning Center - January 28, 2025
- Chelsi Belin, HR Generalist, Central Office - February 10, 2025

### **Retirements**

- Shelley Keeler, Teacher/Music, Hedden Elementary - August 31, 2025
- Debra Rasmussen, Teacher, Discovery Primary - August 31, 2025
- Benito Ramirez, Deputy Superintendent, Central Office - June 30, 2025
- Catherine Ramirez, Teacher, Discovery Primary - August 31, 2025

### **Adjournment**

At 7:37 p.m. there being no further business to come before the board, the meeting was adjourned.

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Superintendent/Secretary to the Board

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Board President

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Recording Secretary